

BOARD OF SELECTMEN MINUTES –March 15, 2010

SUNDERLAND TOWN OFFICES

Present: Mr. Bergeron, Mr. Fydenkevez, and Mr. Wissemann

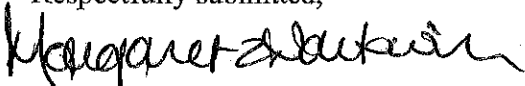
Others: Margaret Nartowicz, Town Administrator

Behind the Camera: Tom Zimnowski

- Call to order at 7:10 p.m.
- MIA Loss Prevention Award-Bob Marinelli: overview of award criteria. Discussion regarding Sunderland's loss prevention programs and participation in trainings.
- Alcohol License Public Hearing-Seven Eleven #283, Mann & Singh Corporation. Wine and Malt License. Public Hearing open at 7:16pm. All requirements met. Discussion regarding policy for checking IDs. Ms. Nartowicz-overview of CCC and server training to be offered to local establishments. Motion to grant wine and malt license to Mann & Singh Corporation by Mr. Wissemann, 2nd by Mr. Fydenkevez. Mr. Fydenkevez reiterated concerns with underage serving. Vote 3-0.
- March 8, 2010 Minutes– Motion to accept the minutes of March 8, 2010 meeting by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Senior Center-Mr. Fydenkevez-Senior Center Board of Oversight meeting tomorrow 5:30pm in Sunderland. Discussion regarding changes at Senior Center. Overview of Senior Center structure & activities, Board of Oversight and Senior Center budget. Men's & Woman's Clubs are hosting senior meal on 3/27 at 12 noon.
- FY11 Budget-Overview of Revenues. Budget review. Mr. Fydenkevez-try to make font on budget spreadsheet bigger for future meetings so it can be viewed on the overhead.
 - Personnel Committee recommendation for incremental restoration of personnel hours read by Clerk, Mr. Wissemann.
 - Library Trustees' Request for additional funding read by Clerk, Mr. Wissemann. Lorin Starr-overview of need for materials. Donna McKemmie-discussion regarding State aid funding decrease. Mr. Fydenkevez-need to look requests as a whole-can't support request for increase to one area, without considering other areas. Discussion regarding consideration given to FY10 reduced areas. Mr. Bergeron-overview of incremental growth across budget sections. Discussion regarding service to Town's population. Mr. Fydenkevez-consider state requirement for library hours vs. actual hours. Discussion regarding materials requirement related to library hours. Ms. Starr-not putting funds back into materials budget will cause decertification. Mr. Wissemann-Library is an educational facility, partly because of the materials that are there. Library should be kept a viable place. Ms. McKemmie-certification has allowed library to remain in regional library system. Discussion regarding retaining library services, state requirements, retaining town services and employees, incremental growth. Discussion regarding donations, volunteerism, senior center budget. Mr. Wissemann-talked with Rep. Kulik regarding state aid. Steve says state aid is likely to be reduced by 4% or less.
 - Budget Forum-Mr. Bergeron-this Saturday 10am-12 noon at SPL. Would like to discuss override need. Discussion regarding override value to sustain services, impact of state aid reductions. Mr. Fydenkevez-open discussions are important, need should be justified without reference to state requirements. Discussion regarding budget gap and potential funding, use of Free Cash, override, future revenue shortfalls/budget growth.
 - Mr. Wissemann-important to try to support staff at the level recommended by Personnel Committee. Mr. Fydenkevez-would like numbers put in to see how much it will cost.
 - Next Monday's meeting will focus on budget discussion only.
- Special Town Meeting Warrant-Motion to call Special Town Meeting for April 30, 2010 at 6:30pm. Special Town Meeting Warrant is open until March 22, 2010 at 4pm, by Mr. Fydenkevez, 2nd by Mr. Wissemann. Vote 3-0.
- Highway Plow Truck Rental-Motion to direct return of rental truck on March 31, 2010 by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0.
- Warrant by signature.

Motion to adjourn by Mr. Wissemann, 2nd by Mr. Fydenkevez. Vote 3-0. Meeting adjourned at 9:15pm.

Respectfully submitted,



Margaret Z. Nartowicz
Town Administrator